

APR 07 2008

ORDINANCE NO. 2639

**AN ORDINANCE TO EMPLOY OATES ASSOCIATES, INC. OF
COLLINSVILLE, ILLINOIS TO RENDER PROFESSIONAL
SERVICES TO THE CITY OF COLUMBIA, ILLINOIS IN
CONNECTION WITH THE CARL STREET IMPROVEMENTS.**


City Clerk

WHEREAS, the City Council of the City has found and determined and does hereby declare that it is necessary and appropriate that the City employ Oates Associates, Inc. to provide professional services to the City for construction services of the Carl Street Improvements from Illinois Route 3 to Legion Street;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. The City Council of the city does hereby authorize the employment of Oates Associates, Inc. to provide the professional services to the city with regard to the City's Carl Street Improvement Project. The Mayor is hereby authorized and directed to execute and deliver to Oates Associates, Inc., for and on behalf of the City, the "Preliminary/Construction Engineering Service Agreement for Motor Fuel Tax Funds" between the City of Columbia, Illinois and Oates Associates, Inc. for a lump sum not to exceed Forty-Three Thousand Four Hundred Dollars and No Cents (\$43,400.00) in the form attached hereto, which is hereby approved as to form, in as many counterparts as the Mayor shall determine and the City Clerk is hereby authorized and directed to attest the same and to affix thereto the corporate seal of the City.

Section 3. This ordinance shall be in full force and effect from and after its passage, as provided by law.

Alderman Agne moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Ebersohl, and the roll call vote was as follows:

YEAS: Aldermen Ebersohl, Agne, Niemietz, Unnerstall, Row, Hejna, Oberkfell,

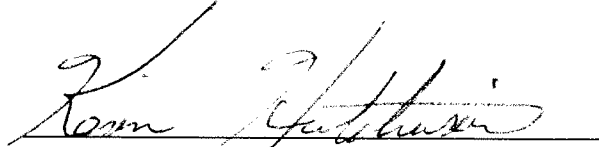
Stumpf and Mayor Hutchinson.

NAYS: None.

ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 7th day of April, 2008.


KEVIN B. HUTCHINSON, Mayor

ATTEST:


WESLEY J. HOEFFKEN, City Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MONROE)

CERTIFICATE OF TRUE COPY

I, Wesley J. Hoeffken, hereby certify that I am the duly elected and acting City Clerk of the City of Columbia, Illinois and as such I am the keeper of the books, records, files and corporate seal of said City.

I do further certify that Ordinance No. 2639, entitled:

**“AN ORDINANCE TO EMPLOY OATES ASSOCIATES, INC. OF
COLLINSVILLE, ILLINOIS TO RENDER PROFESSIONAL
SERVICES TO THE CITY OF COLUMBIA, ILLINOIS IN
CONNECTION WITH THE CARL STREET IMPROVEMENTS.”**

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Columbia, Illinois City Council held on the 7th day of April, 2008.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 7th day of April, 2008.


WESLEY J. HOEFFKEN, City Clerk

(SEAL)